



CALIFORNIA STRATEGIC GROWTH COUNCIL

December 6, 2016 Meeting Agenda

California Environmental Protection Agency
Byron Sher Auditorium
1001 I Street, Sacramento, CA 95812
1:00 PM - 4:00 PM
Webcast: <https://video.calepa.ca.gov/>

#	AGENDA ITEM	Speaker
1.	CLOSED SESSION (CANCELLED as of 12/1/2016) Pending, under authority of Government Code 11126(a)(1)	
2.	CALL TO ORDER	Ken Alex , Chair
3.	ROLL CALL	Ken Alex , Chair
4.	APPROVAL OF MINUTES	Council
5.	COUNCIL MEMBERS UPDATE	Council
6.	EXECUTIVE DIRECTOR'S REPORT	
	a. Director's Report	Randall Winston , Executive Director, SGC
	b. Legislative Report	Siddharth Nag , Legislative Director, OPR

GRANT PROGRAMS

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|----|---|---------------------------|
| 7. | 2016-17 CALIFORNIA CLIMATE INVESTMENTS TECHNICAL ASSISTANCE AND OUTREACH EFFORTS
<u>DISCUSSION:</u>
a. Overview of existing outreach and technical assistance efforts and proposed program options | Allison Joe, SGC |
| 8. | SUSTAINABLE COMMUNITIES PLANNING GRANTS & INCENTIVES PROGRAM BEST PRACTICES PILOT
<u>ACTION (Updated 11/29/06):</u>
a. Approve guidelines for Sustainable Communities Planning Grants & Incentives Program Best Practices Pilot, with the intent to issue a request for applications in December 2016, and authorize up to \$250,000 from Proposition 84 funds for this pilot. | Michael
McCormick, OPR |



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9. TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM

Randall Winston,
SGC

ACTION:

- a. Adopt the proposed regulation and finalize the rulemaking documents for submission to the California Office of Administrative Law

COORDINATION & ALIGNMENT

10. HEALTH IN ALL POLICIES

Julia Caplan,
SGC

DISCUSSION:

- a. Transition to SGC and emerging opportunities

11. LOCATION EFFICIENCY

Suzanne Hague, SGC
Matt Henigan,
Government
Operations Agency

ACTION:

- a. Adopt resolution on location efficiency in agency-leased facilities

12. INFORMATION

SGC Staff

**All items below to be discussed in Executive Director's Report*

- a. Integrated Regional Conservation and Development
- b. Urban Growth and Conservation
- c. Five Year Infrastructure Plan

RESOURCES & TOOLS

13. INFORMATION

**All items below to be discussed in Executive Director's Report*

- a. Urban Footprint

14. GENERAL PUBLIC COMMENT

Ken Alex, Chair

15. MEETING ADJOURNED

MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at www.sgc.ca.gov 10 calendar days prior to the meeting. To receive future notices for



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the Council meetings please sign up for the SGC list serve at www.sgc.ca.gov. This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

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For more information, please contact Ulisses Arzola at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 327-0155 or ulisses.arzola@sgc.ca.gov.